

**MARRIAGE AND FAMILY THERAPY SECTION
MEETING MINUTES
APRIL 9, 2013**

PRESENT: Arlie Albrecht, Peter Fabian, Alice Hanson-Drew, Linda Pellmann

STAFF: Dan Williams, Executive Director; Matthew C. Niehaus, Bureau Assistant; and other Department Staff

CALL TO ORDER

Arlie Albrecht, Chair, called the meeting to order at 1:51 p.m. A quorum of four (4) members was present.

APPROVAL OF AGENDA

- Item J-12 **ADD** “J-12: Right the Rules”

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to approve the April 9, 2013 agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 25, 2013

MOTION: Linda Pellmann moved, seconded by Alice Hanson-Drew, to approve the February 25, 2013 minutes as published. Motion carried.

ADMINISTRATIVE MATTERS

MOTION: Linda Pellmann moved, seconded by Alice Hanson-Drew, to recognize that the Chair has appointed all Section members as Credentialing Liaisons. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Peter Fabian moved, seconded by Alice Hanson-Drew, to acknowledge that the Marriage and Family Therapy Section has reviewed their rules pursuant to Executive Order 61 and have no recommendations other than what has already been proposed by the Joint Board. Motion carried unanimously.

SECTION GOALS FOR 2013

- MOTION:** Peter Fabian moved, seconded by Linda Pellmann, to remove items #1 and #4 – as referenced in the meeting agenda for 4/9/2013 – from the Section Goals for 2013 as they have been met, and to adopt the following as the Section's Goals for 2013:
- 1) Supervisory Guidelines and Addressing Disparity of Supervisor Regulations Across the 3 Professions of the MPSW Jt. Board
 - 2) Amendment of Wis. Stat. 457.02 (5m)
 - 3) Develop Language Regarding Continuing Education Requirements with Consideration of Revising MPSW 19
 - 4) Telehealth Issues
 - 5) Continue Process of Reviewing and Refining Forms
- Motion carried unanimously.

POSITION STATEMENT REVIEW

- MOTION:** Alice Hanson-Drew moved, seconded by Linda Pellmann, to change the header on the document on position statements to “FAQs Related to Marriage and Family Therapists”. Motion carried unanimously.
- MOTION:** Peter Fabian moved, seconded by Alice Hanson-Drew, to make the changes as noted in the position statement draft document. Motion carried unanimously.

SECTION REVIEW OF FORMS

- MOTION:** Peter Fabian moved, seconded by Alice Hanson-Drew, to add a new #1 check box stating “I am currently enrolled in a program accredited by the Commission on Accreditation for Marriage and Family Therapy Education (Forward “Marriage and Family Therapists Certificate of Professional Education” (Form #1972) in this package) on the second page of form #1973. Motion carried unanimously.
- MOTION:** Alice Hanson-Drew moved, seconded by Peter Fabian, to implement form 1973 as amended. Motion carried unanimously.
- MOTION:** Alice Hanson-Drew moved, seconded by Linda Pellmann, to table discussion and consideration of forms 2238 and 2574 until the next meeting of the Marriage and Family Therapists Section. Motion carried.

Peter Fabian was not in the room during voting on this motion.

RIGHT THE RULES

MOTION: Linda Pellmann moved, seconded by Alice Hanson-Drew, to authorize Arlie Albrecht as the Section's representative to the assembly committee for Right the Rules. Motion carried.

Peter Fabian was not in the room during voting on this motion.

CLOSED SESSION

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g), to review applications, deliberate on proposed stipulations, deliberate on administrative warning; deliberate on hearings or appearances for denial of applications; review monitoring cases; review DLSC cases, and consult with legal counsel. Roll Call Vote: Arlie Albrecht-yes; Peter Fabian-yes; Linda Pellmann-yes; and Alice Hanson-Drew-yes. Motion carried unanimously.

The Board convened into Closed Session at 3:43 p.m.

CASE CLOSURES

MOTION: Alice Hanson-Drew moved, seconded by Linda Pellmann, to close the case #12 MFT 011 for Compliance Gained (P-2). Motion carried unanimously.

MOTION: Alice Hanson-Drew moved, seconded by Linda Pellmann, to close the case #12 MFT 014 for Insufficient Evidence (IE). Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Alice Hanson-Drew moved, seconded by Peter Fabian, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:44 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

MOTION: Alice Hanson-Drew moved, seconded by Linda Pellmann, to affirm all motions made in closed session. Motion carried unanimously.

Peter Fabian left the meeting at 4:46 p.m.

ADJOURNMENT

MOTION: Alice Hanson-Drew moved, seconded by Linda Pellmann, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:53 p.m.